



CITY COUNCIL AGENDA
RECESSED SPECIAL CITY COUNCIL MEETING OF: DECEMBER 5, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- RECONVENE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, and MACK

EXCUSED: COUNCILMAN WEEKLY

Also Present: CITY MANAGER VIRGINIA VALENTINE, ASSISTANT CITY MANAGER BETSY FRETWELL, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUGLAS SELBY, CITY ATTORNEY BRAD JERBIC, and CHIEF DEPUTY CLERK BEVERLY K. BRIDGES

MAYOR GOODMAN advised that this was a continuation of the Special City Council Meeting held December 3, 2001.

(9:04 – 9:05)

AGENDA SUMMARY PAGE**RECESSED SPECIAL CITY COUNCIL MEETING OF: DECEMBER 5, 2001**

DEPARTMENT: ADMINISTRATIVE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on a proposed interlocal agreement between the City of Las Vegas and Clark County to provide for the adoption of an interlocal agreement which would establish a joint position on corporate boundaries, annexations, land use planning, transportation planning, parks and trails planning and urban services, and direct staff as deemed appropriate

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas and Clark County have identified a need to create a framework for future growth in the northwest portion of the Las Vegas Valley. On November 6, 2001, the Board of County Commissioners adopted an interlocal agreement that established joint positions on the Corporate Boundaries of the city. It also includes annexation exceptions as identified by the County, future annexation provisions, an agreement to develop a seamless land use and development plan, as well as provisions relating to development review, zoning consistency, joint transportation planning, joint parks and trails planning, and sewer service provisions.

RECOMMENDATION:

Staff will follow direction of the City Council

BACKUP DOCUMENTATION:

None

MOTION:

MACK – NO ACTION – Directed staff, including the City Attorney’s Office, to work with the County Commission and County staff before bringing this item back to the City Council following action by the County Commission at its first meeting in January 2002 – Motion carried with GOODMAN voting NO and WEEKLY excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes

RECESSED SPECIAL CITY COUNCIL MEETING OF DECEMBER 5, 2001

Administrative

Item 1 – Discussion and possible action on a proposed interlocal agreement between the City of Las Vegas and Clark County to provide for the adoption of an interlocal agreement which would establish a joint position on corporate boundaries, annexations, land use planning, transportation planning, parks and trails planning and urban services, and direct staff as deemed appropriate

MINUTES – Continued:

APPEARANCES:

VIRGINIA VALENTINE, City Manager

CHIP MAXFIELD, Clark County Commissioner

(9:05 – 9:19)

1-15

AGENDA SUMMARY PAGE**RECESSED SPECIAL CITY COUNCIL MEETING OF: DECEMBER 5, 2001**

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action regarding the strategic plan for the City of Las Vegas with an update of the strategic planning process, the current investment levels in priority areas and core direct service delivery areas, and related reports

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Council is expected to receive reports regarding the strategic planning priorities for the City of Las Vegas. The City Staff will present the progress of the strategic planning process, an update on economic conditions, current investment levels in priority areas, and government service areas.

RECOMMENDATION:

It is recommended that the City Council accept the presentations, make any necessary modifications to the strategic plan, and direct staff to use the strategic plan in development of next year's budget.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to utilize the findings from the Special City Council meeting of December 3, 2001 to develop the 2003 budget – UNANIMOUS with WEEKLY excused

MINUTES:

CITY MANAGER VALENTINE advised that based on Council direction, hiring justifications have been incorporated, pursuant to the standards established in the strategic priorities. Those priorities will be addressed in the 2003 budget, on which the Council will be further briefed next week.

RECESSED SPECIAL CITY COUNCIL MEETING OF DECEMBER 5, 2001

Administrative

Item 2 – Discussion and possible action regarding the strategic plan for the City of Las Vegas with an update of the strategic planning process, the current investment levels in priority areas and core direct service delivery areas, and related reports

MINUTES:

NOTE: COUNCILMAN BROWN directed that given the hiring freeze and other labor issues, staff was to provide a report by December 15, 2001. This report is to be more comprehensive than the normal City Manager Informational Reports or monthly briefings and should include all the elements of the hiring justification decision.

(9:19 – 9:22)

1-460

MEETING ADJOURNED AT 9:22 A.M.